

## North Haven Memorial Library

Regular meeting of the North Haven Memorial Library, Thursday, March 19, 2009 at 7:30 p.m. in the Conference Room of the Library.

### AGENDA

1. Call to Order
2. Approval of Minutes of regular meeting held on January 15, 2009.
3. Financial Statements
4. Old Business
5. New Business:
  - a. Director's Report
  - b. Other
6. Adjournment: Next meeting: May 21, 2009, 7:30 pm.